

**Town of Georgetown
Regular Meeting
May 21, 2018
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Chris Loop, Everett Pullen, Gary Smith, Josh Cavanaugh and Kathy Haller. Also attending: Kristi Fox, Bob Woosley, Julia Keibler and Chief Denny Kunkel.

Approval of Minutes

Chris Loop made a motion to approve the Regular Meeting Minutes on April 23, 2018. Seconded by Josh Cavanaugh and approved 5-0.

Chris Loop requested a change to be made to the May 3, 2018 minutes under miscellaneous business for the IT computer to say "up to \$1,000.00" rather than "to approve \$1,000.00".

New Business

Main Street Revitalization Project OCRA Grant

Nick Creevy spoke about the Main Street Revitalization Project OCRA Grant. The application will be for \$163,320.00 and the town would match \$150,000.00. The project is used for street scaping improvements, sidewalks and retaining wall repair.

Chris Loop made a motion for to Everett Pullen to sign the letter of authorization and sign all documents relating to the CDBG (Community Development Block Grant) application process. Seconded by Kathy Haller and approved 5-0.

Fall would be the start of the project. We will not know until the end of August if we have received the grant. The appraisals have been completed and purchase letters went out in the mail May 21, 2018. \$35,000.00 was around the total for the 20 properties. Property cannot be purchased until the funds have been released. Bid documents would not go out until October 2018. This will be a long process and will probably be next spring when the project begins.

2104 Alonzo Smith Road Drainage Improvements

Bid Opening:

Fulkerson Contracting \$41,050.00
Cornel Harbison \$59,935.00
Merrel Bierman Excavating \$24,793.00
Libs Paving \$26,490.00
Temple & Temple \$37,870.00

Bob Woosley recommends to allow for award to go to lowest bidder contingent upon all documents being in order and that would be Merrel Bierman Excavating at \$24,793.00.

Chris Loop made a motion to award the contract for 2104 Alonzo Smith Road Drainage Project to apparent low bidder, Merrel Bierman Excavating for \$24,793.00, contingent upon Bob Woosley's review of all documents and to be paid out of Stormwater. Seconded by Kathy Haller and approved 5-0.

Floyd County will need to finish preparing the easement plat and the property owner will then sign. We will then have an interlocal agreement with Floyd County and they will take it over.

Clerk Treasurers Report

Brent Fender has resigned his position as Clerk Treasurer for the Town. Julia Keibler has taken over those duties until the caucus is held on May 30, 2018 at Town Hall.

Police Department - Chief Denny Kunkel

The hiring process is in progress and there are 20 candidates. There is life saving recognition for Officer Charlie Morgan. Charlie Morgan was called to Brazil Lakes on a possible narcotics overdose. Morgan administered CPR and saved the suspect. The situation turned out well for the young man and he went to the hospital to receive further treatment. This is an example of the drug problem in Southern Indiana. School is ending soon, May 25 the officers will assist with field day. We are still in the process of Operation Pull Over and it will go on until June. Traffic violations are up. Do not text while driving. Keep valuables locked up and be cautious.

Public Works

Nothing to report.

Town Attorney – Kristi Fox

Purchase of 9115 Lois Lane

We are still waiting on the surveyor to give us a quote. Hopefully we will have one day next week. The description is not correct and that is necessary for the purchase. Bob Woosley is trying to get them out next week to complete the boundary survey. The current boundary shows the town owning land at the back of the property and Bob Woosley feels that this is

incorrect. We need the deed and title work to be done. Harold Hart is the surveyor. Kathy Haller has never heard anyone mention that the town owned any of that property. Bob Woosley feels that the current maps are wrong. Bob Woosley to put a rush on this to get it done. Kristi Fox mentioned that Exhibit A is missing and we will not have that until we have the deed.

Chris Loop made a motion to approve R-18-07 a resolution to purchase the property located at 9115 Lois Lane, Georgetown, IN with the funds to be paid out of Gaming Fund 242. Seconded by Josh Cavanaugh and approved 4-0. Kathy Haller abstained.

Everett Pullen is authorized to sign all documents pertaining to the purchase.

Town Engineer – Bob Woosley

We did officially respond to the notice of violation from IDEM. We did have overflows that were reported. A response was due to IDEM by May 9th and we submitted response on April 11th. We have outlined our steps we are following with the expansion of the treatment plant and upgrades to the system in the future.

IURC Testimony for Aqua Indiana and the CTA request. Nothing to discuss right now.

Bob Woosley met with Don Lopp at Tunnel Hill Rd. The county has received word that the intersection improvements are going to happen. We may have to put in some dry lines because there may be more development coming now. Turning lanes are going to be put in and set up for a signal. If they do have a development we will be putting in the sewer lines.

WWTP expansion is progressing. The rock excavation for the tank pad is now complete. We will have another progress meeting on June 11th at Town Hall. There is a lot of activity going on right now.

Libs paving will be starting work at Ashley Mariah Park. They have suggested that the path be taken down from a width of 8' to 6' to discourage people from driving on it. To do that reduction would bring a difference in the price of \$8,700.00. A change order would be necessary.

The Georgetown-Greenville Road Emergency repair has been completed. The channel has now been improved and the road is much safer.

MS4 Audit was performed on site April 11th. We received back audit comments which everyone has responded to. We need to document the changes we have made with photos. Only small changes were needed ex. housekeeping issues, eye wash station.

Roadway paving and the Community Crossings Grant will be open again this year in August. The submittals close in September. We are going to apply again this year. Need to look at

streets to select. There is still paving that is to be completed from last year and they will begin soon. Bob Woosley did follow up with Floyd County about the quality of the pavement. Bob will be using the counties specifications for the next round of paving. We will have \$200,000.00 or so coming back from the grant. We will only have to come up with 25% this time. Payne St will need to be completely milled down. Bring Bob Woosley a list of streets that need to be addressed.

Plan Commission

A meeting has been scheduled for June 5, 2018.

BZA

Nothing to report.

Storm Water Board

They have met and they went through a list of projects. All of the utility workers have been certified and trained now through the Storm Water Board. They are going to start working on all of the lowest cost projects and then the larger projects will be bid out. Jamie Schilmiller has looked at a property over in Autumn Cove. There is a storm drain that might be causing some erosion.

Old Town Hall

Ron Stiller has met with the masonry contractor. There is concern about the cars that park there. The project will be starting soon and cones will need to be placed. The scaffolding will be put in front of the building. There is just prep work that is being done right now. Windows have been ordered and should be here in two or three weeks. Bids will be next week for the concrete painting. What should be done with the teller window? It will be removed and salvaged. The window air conditioner will be left in the building.

Ball Park

Chris Loop reported that the field will be regraded to create a new playing surface. There will be a big tournament over the weekend.

Old Business

G-18-07

Chris Loop made a motion to approve Ordinance G-18-07 to repeal all ordinances relating to business permit fees. Seconded by Josh Cavanaugh and not approved 3-2. Chris Loop, Josh Cavanaugh and Everett Pullen voting for. Kathy Haller and Gary Smith voting against.

Agenda Items

1128 Estate Drive

Mr. and Mrs. Lange have a leak due to the water meter change by Indiana American Water. They are requesting an additional credit due to the leak.

Josh Cavanaugh made a motion to adjust the bill to coincide with the adjustments Indiana American Water made. Seconded by Chris Loop and approved 5-0.

Josh Cavanaugh made a motion that when Indiana American Water credits an account the Clerk's office can credit it on our own for the next 6 months. Seconded by Chris Loop and approved 5-0.

1806 Oakdale Ave

Evan Trowbridge noted that someone came to his property to address the problems with the driveways and drainage. Bob Woosley said that they have looked at the property but at this point it is not as critical as some other projects. Chris Loop suggested that he attend a Storm Water Board meeting and address it with them.

9115 Shelby Ct

Leak request by David Pearce. Since this issue has been addressed earlier in the meeting Julia Keibler is to contact them to make the adjustment to their bill.

Vacation Carryover

Josh Cavanaugh made a motion to carryover vacation with Resolution R-18-08. Seconded by Chris Loop and approved 5-0.

Electric for Ashley Mariah Park

We need to go ahead and place conduit for the electric service. Three bids were received.

Superior Electric \$1,980.00

Warren Electric \$2,925.00

Beard Electric \$3,897.00

Chris Loop made a motion to accept the bid from Superior Electric for \$1,980.00 to be paid for by Gaming. Seconded by Josh Cavanaugh and approved 5-0.

Bob Woosley to get with Jamie Schillmiller so that the town can do some of the work prior.

Claims Docket

(A motion to approve the claims docket was never made. Public comments took place during this time.)

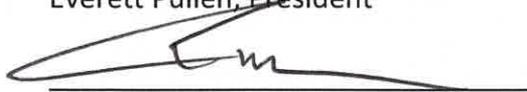
Adjournment

Gary Smith made a motion to adjourn the meeting. Seconded by Josh Cavanaugh and approved 5-0.

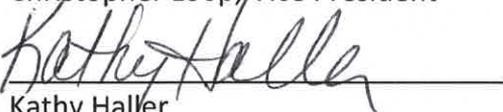
Minutes approved by:



Everett Pullen, President



Christopher Loop, Vice President



Kathy Haller



Gary Smith



Joshua Cavanaugh

Attest:



Julia Keibler, Clerk Treasurer